

VZCZCXYZ0007
PP RUEHWEB

DE RUEHUJA #0060 0101332
ZNR UUUUU ZZH
P 101332Z JAN 08
FM AMEMBASSY ABUJA
TO RUEHOR/AMEMBASSY GABORONE PRIORITY 0052
INFO RUEHOS/AMCONSUL LAGOS 8529
RUEHC/SECSTATE WASHDC 1803

UNCLAS ABUJA 000060

SIPDIS

SIPDIS

ILEA FOR DEPUTY DIRECTOR JEFF THOMAS
STATE FOR INL/C/CJ, INL/AAE AND DS/IP/AF

E.O. 12958: N/A
TAGS: [SNAR](#) [KCRM](#) [ASEC](#) [EAID](#) [NI](#)

SUBJECT: ILEA GABORONE - Financial Forensics Course, February 11-22, 2008.

REF: STATE 149289

¶1. The following 6 Nigerian personnel from the Nigeria Financial Intelligence Unit and the Special Crime Unit against Money Laundering are nominated for attendance for the above referenced ILEA Training.

Musa Bah Mohammed
DOB - 22 August, 1958
Gender - Male
Rank - Chief Superintendent/Senior Analyst
Current Position - Information Gathering
Passport No - A2885455A

Jamila Yusuf
DOB - 14 April, 1973
Gender - Female
Rank - Senior Detective Superintendent
Current Position - Senior Financial Analyst
Passport No - A2851709

Changcit Elizabeth Jagaba
DOB - 18 April, 1978
Gender - Female
Rank - Assistant Detective Superintendent
Current Position - Financial Analyst
Passport No - A00160188

Abomaye Jeremiah Ushaka
DOB - 8 Februaary, 1980
Gender - Male
Rank - Assistant Detective Superintendent
Current Position - Financial Analyst
Passport No - A00027628

Matthew Obun ENU
DOB - 28 February 1974
Gender - Male
Rank/Current Position - Senior compliance officer
Passport No - A00104860

Francis Adoogu ONIWON
DOB - 19 July 1984
Gender - Male
Rank/Current Position - Compliance officer/ICT
Passport No - A3018183A

¶2. Embassy reports that, as of this date, the Department of State has no credible information regarding gross abuse of human rights on the part of the Nigerian personnel nominated for ILEA training in Gaborone from February 11-22, 2008. They will arrive in Gaborone from Johannesburg on February 9, 2007 at 10:25am on South African

Airways flight number SA 1763. Participants will depart to Johannesburg on February 24, 2007 at 13:05pm on South African Airways Flight number SA 1776.

¶3. Economy fare from Lagos to Gaborone and return per participant is \$1650. Each participant will receive a stipend of \$30; Local airfare travel for each Participant is \$290.

¶4. Medical Clearance: All participants have obtained medical clearance.

PIASCIK